

Peachtree City Water and Sewerage Authority

September 23, 2021

The Peachtree City Water and Sewerage Authority held its monthly meeting on Thursday, September 23, 2021, in the break room and conference room of the John W. Gronner Administrative Center. The following individuals were present: Chairman Vanessa Fleisch, Vice-Chairman Mike King, Treasurer/Secretary Terry Ernst, Board Member Phil Prebor, Board Member Kevin Madden, Ms. Melissa Griffis (attorney with Horne & Griffis), Mr. Dan Davis (ISE), Ms. Leslie Baer (ISE), Ms. Millie Shah (WASA), Mr. Larry McNeil (WASA), Mr. Chris Miller (Cpak Technology Solutions), and Mr. John Dufresne. Due to the COVID-19 pandemic and Governor Brian Kemp's Executive Order the Board members were located in the break room and the public was in the Board room for proper social distancing with live video and audio being fed into each room.

Ms. Fleisch called the meeting to order at 8:00 am. The meeting began with the Pledge of Allegiance.

Ms. Fleisch opened the meeting up for public comment. There were no public comments.

Ms. Fleisch asked for a motion to approve the August 17, 2021 regular meeting minutes. Mr. King made the motion, seconded by Mr. Madden. Motion carried.

There were no reports from the Authority members. Mr. Dan Davis provided a General Manager report, stating that the Authority is now fully staffed, there have been no violations or overflows, the SCADA system is 60% installed and scheduled to be complete within six months, and overall everything is running smoothly.

Ms. Shah discussed the FY22 Budget, stating this was the second reading for approval. Ms. Griffis stated the first budget reading was last month, it was posted for 30 days, and staff has not received any outside input. Mr. Ernst made a motion to approve the FY22 Budget, seconded by Mr. Madden. Motion carried.



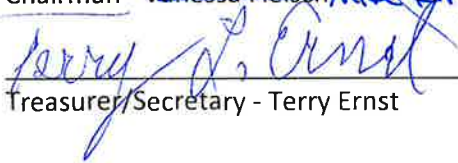
Mr. Dan Davis discussed the ISE Work Authorization for the Supplemental ARPA Grant for Biosolids Management. Mr. Dan Davis stated additional money was sent to the state targeted for water and sewer projects. These funds will be distributed through the Governor's office. Mr. Dan Davis stated the process is competitive, and it will take a well written grant application to be awarded funds. Mr. Dan Davis stated the \$13 million biosolids project is suitable for the grant application. Ms. Griffis stated she reviewed the Work Authorization and made edits as appropriate. Mr. Dan Davis stated the grant application is due October 31, 2021, and results will be published within a few months. Mr. King asked to verify that the cost in the Work Authorization was the entire amount, and if the cost overruns would the Board need to do a budget amendment. Mr. Madden asked what the "TBD" listed under reporting means. Mr. Dan Davis stated the "TBD" listed refers to if the project moves forward and the grant is awarded. Mr. Dan Davis stated the grant application will not cost more than \$18,790 as shown on the Work Authorization. Mr. Madden made a motion to approve the ISE Work Authorization for the Supplemental ARPA Grant for Biosolids Management, seconded by Mr. Prebor. Motion carried.

Ms. Griffis discussed the 2021-2022 Meeting Date schedule, noting the October 21, 2021 meeting is scheduled at 1:00 pm. There was some discussion regarding the regular meeting start time. The consensus was the meeting time would remain at 8:30 am. Mr. Ernst made a motion to approve the 2021-2022 Meeting Dates, seconded by Mr. Madden. Motion carried.

Ms. Fleisch asked for a motion to adjourn into Executive Session for the purpose of Real Estate, Personnel and Potential Litigation. The motion was made by Mr. King and seconded by Mr. Ernst. Motion carried. The meeting was adjourned into Executive Session at 8:13 am.

The meeting was reconvened at 8:40 am.

Ms. Fleisch asked for a motion to adjourn. The motion was made by Mr. King and seconded by Mr. Ernst. Motion carried. The meeting was adjourned at 8:40 am.


Chairman - ~~Vanessa Fleisch~~ 

Treasurer/Secretary - Terry Ernst